

FILED

SEALED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION

CLERK, U.S. DISTRICT CLERK
WESTERN DISTRICT OF TEXAS
BY _____
DEPUTY

MAY 27 2015

UNITED STATES OF AMERICA,

Plaintiff,

v.

- 1.) MARCUS DWAYNE WILLIS,
2.) CHERYL DENISE MONTGOMERY,
3.) LORENZO ZUBIA,

Defendants.

CRIMINAL NO.

INDICTMENT

M015CR-123

[Vio: 21 U.S.C. § 846 -
Conspiracy;
21 U.S.C. § 841(a)(1)-
Possession With Intent to
Distribute and Distribution of a
Controlled Substance]

THE GRAND JURY CHARGES:

COUNT ONE
[21 U.S.C. § 846]

Beginning on or about August 1, 2014 and continuing until on or about the date of this indictment, in the Western District of Texas and elsewhere, the Defendants,

- 1.) MARCUS DWAYNE WILLIS,
2.) CHERYL DENISE MONTGOMERY,
3.) LORENZO ZUBIA,

did combine, conspire, confederate and agree together, with each other, and with others known and unknown to the Grand Jury to possess with intent to distribute and distribute a controlled substance, which offense involved five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), in violation of Title 21, United States Code, Section 846.

A TRUE BILL
Original signed by the
foreperson of the Grand Jury

FOREPERSON OF THE GRAND JURY

RICHARD L. DURBIN, JR.
ACTING UNITED STATES ATTORNEY


BRANDI YOUNG
Assistant United States Attorney

PERSONAL DATA SHEET (REDACTED)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS**M015CR-123**

COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: May 27, 2015	MAG CT #:	FBI #:
CASE NO: MO-15-	ASSISTANT U.S. ATTORNEY: Brandi Young	
DEFENDANT: 1. MARCUS DWAYNE WILLIS		DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: INTERPRETER NEEDED LANGUAGE:		
DEFENSE ATTORNEY:		
DEFENDANT IS:		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 -- 21 USC 846 - Conspiracy		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A 10 year mandatory minimum term of imprisonment, not to exceed life; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: FBI – Dominic Coppo		

WDT-Cr-3

PERSONAL DATA SHEET (REDACTED)

UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF TEXAS

MO15CR-123

COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: May 27, 2015	MAG CT #:	FBI #:
CASE NO: MO-15-CR-	ASSISTANT U.S. ATTORNEY: Brandi Young	
DEFENDANT: 2. CHERYL DENISE MONTGOMERY	DOB: XXXXXXXXXX	
ADDRESS: XXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: INTERPRETER NEEDED LANGUAGE:		
DEFENSE ATTORNEY:		
DEFENDANT IS:		
DATE OF ARREST: Not arrested	BENCH WARRANT: XXX	
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 – 21 USC 846 - Conspiracy		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A 10 year mandatory minimum term of imprisonment, not to exceed life; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: FBI – Dominic Coppo		

WDT-Cr-3

PERSONAL DATA SHEET (REDACTED)
 UNITED STATES DISTRICT COURT
 WESTERN DISTRICT OF TEXAS

MO15CR-123

COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: May 27, 2015	MAG CT #:	FBI #:
CASE NO: MO-14-CR-296	ASSISTANT U.S. ATTORNEY: Brandi Young	
DEFENDANT: 3. LORENZO ZUBIA	DOB: XXXXXXXXXX	
ADDRESS: XXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: INTERPRETER NEEDED LANGUAGE:		
DEFENSE ATTORNEY:		
DEFENDANT IS:		
DATE OF ARREST: Not arrested.	BENCH WARRANT: XXX	
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 – 21 USC 846 - Conspiracy		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A 10 year mandatory minimum term of imprisonment, not to exceed life; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: FBI – Dominic Coppo		